



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, April 18
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Action Items:

- I. Minutes
Action: Consider approval of March NCVB Board meeting minutes.
- II. Monthly Financials
Action: Consider receiving March financials and filing for audit.
- III. Creation of Consent Docket
Action: Consider creating consent docket for minutes and financials.
- IV. University North Park Position Statement
Action: Consider approval of University North Park Position Statement.
- V. Economic Development Trust Development Position Statement
Action: Consider approval of Economic Development Trust Development Position Statement.

Discussion Item:

- VI. Board Officers and Members

Reports:

- VII. Staff Reports
 - a. Key Indicators/Initiatives
 - b. Group Sales Initiatives
 - c. Action Group Summaries
 - d. Community Development
 - e. Partner Reports
 - f. Attraction Developments

Adjourn: 1:00 p.m.

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*